

Fill in this information to identify your case:

Debtor 1 Calvin Christopher Scott
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) _____
First Name Middle Name Last Name

United States Bankruptcy Court for the: Northern District of Texas

Case number 24-31493-7
(if know)

☒ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

☐ Married

☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

☒ No

☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.*)

☒ No

☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H)

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?
Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No

☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply	Sources of income Check all that apply
	Gross income (before deductions and exclusions)	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$ <u>45,130.50</u> <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips \$ _____ <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, <u>2023</u>)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$ <u>142,266.00</u> <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips \$ _____ <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2022</u>)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$ <u>170,423.00</u> <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips \$ _____ <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?
Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No
- ☐ Yes. Fill in the details.

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1’s or Debtor 2’s debts primarily consumer debts?

- ☒ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as “incurred by an individual primarily for a personal, family, or household purpose.”

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

- ☒ No. Go to line 7.
- ☐ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☐ No.
- ☒ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
<div><div>Kentrice Pace</div><div>Creditor's Name</div><div>3312 Railfence Rd.</div><div>Number Street</div><div>Fort Worth TX 76119</div><div>City State ZIP Code</div></div>	06/12/24	\$ 15,000.00	\$ 0.00	Repay for Debtor's atty's fees (\$7,475.00), family reunion (\$3,400.00) vacation, gift (\$4,125.00)

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☐ No.
- ☒ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
				Include creditor's name
<div><div>Empower 401k</div><div>Creditor's Name</div><div>P.O. Box 173764</div><div>Number Street</div><div>80217</div><div>City State ZIP Code</div></div>	05/29/2024	\$ 2,933.61	\$ 0.00	To payoff one Debtor's 401k loans. See statements submitted.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?
 List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
Case title: Admiral Investments, LLC vs. Calvin Scott Case number: JP08-15-DC00000687	Collection; Date filed: 03/02/2024 Justice of the Peace Court 8 Court Name 3500 Miller Avenue Number Street Fort Worth TX 76119 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title: International Kids Academy Inc. vs. Calvin Scott Case number: 141-352252-24	Date filed: 04/29/2024 Tarrant County District Court Court Name 100 N. Calhoun Number Street Fort Worth TX 76196 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?
 Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☐ No

☒ Yes. Fill in the details

Describe the action the creditor took	Date action was taken	Amount
Debtor repaid insider creditor from 401k. Kentrice M. Pace Creditor's Name 3312 Railfence Rd. Number Street Fort Worth TX 76119 City State ZIP Code	06/12/2024	\$ 7,475.00

Last 4 digits of account number: XXXX--

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No

☐ Yes

Part 5:

List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☐ No

☒ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Berea Baptist Church Person to Whom You Gave the Gift 6901 Forest Hill Drive Number Street Fort Worth TX 76140 City State ZIP Code Person's relationship to you Church	Tithe	12/2023	\$ 6,000.00

Gifts with a total value of more than \$600 per person <u>Berea Baptist Church</u> Person to Whom You Gave the Gift <u>6901 Forest Hill Drive</u> Number Street Fort Worth TX 76140 City State ZIP Code Person's relationship to you <u>Church</u>	Describe the gifts Tithes	Dates you gave the gifts <u>12/2022</u>	Value \$ <u>2,500.00</u>
Gifts with a total value of more than \$600 per person <u>Audra Scott</u> Person to Whom You Gave the Gift <u>6386 Hanger Park Drive</u> Number Street Fort Worth TX 76119 City State ZIP Code Person's relationship to you <u>Sister</u>	Describe the gifts Cumulative. For various expenses.	Dates you gave the gifts <u>11/2023</u>	Value \$ <u>800.00</u>
Gifts with a total value of more than \$600 per person <u>Cassaundra Sims</u> Person to Whom You Gave the Gift <u>1017 Maidenhair Lane</u> Number Street Crowley TX 76036 City State ZIP Code Person's relationship to you <u>Childhood Friend</u>	Describe the gifts Cumulative. Past due rent and bills.	Dates you gave the gifts <u>11/2023</u>	Value \$ <u>9,117.00</u>
Gifts with a total value of more than \$600 per person <u>Minor (15 years old)</u> Person to Whom You Gave the Gift <u>4721 Matthews Court</u> Number Street Fort Worth TX 76119 City State ZIP Code Person's relationship to you <u>Niece</u>	Describe the gifts Cumulative. For food and clothing.	Dates you gave the gifts <u>05/2024</u>	Value \$ <u>5,515.00</u>

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<div> <div>Andrew B. Nichols & Associates</div> <div>Person Who Was Paid</div> <div>7920 Belt Line Road</div> <div>Number Street</div> <div>Suite 650</div> <div>Dallas TX 75254</div> <div>City State ZIP Code</div> <div>Email or website address</div> <div>\$7,475.00 paid by Kentrice Pace/Remitter</div> <div>Person Who Made the Payment, if Not You</div> </div> <div> <div>Kentrice Pace paid \$ 7,475.00 by cashier's check/remitter. Cashier's check tendered by Calvin Scott. \$525.00 by Debtor, via debt card on 5/6/2024.</div> </div>	<div> <div>05/2024</div> <div>5/20/24</div> </div>	<div> <div>\$ 8,000.00</div> <div>\$</div> </div>
Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<div> <div>Abacus Credit Counseling</div> <div>Person Who Was Paid</div> <div>15760 Ventura Boulevard</div> <div>Number Street</div> <div>Encino CA 91436</div> <div>City State ZIP Code</div> <div>Email or website address</div> <div>Person Who Made the Payment, if Not You</div> </div> <div></div>	<div> <div>04/2024</div> </div>	<div> <div>\$ 25.00</div> <div>\$</div> </div>

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
- ☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
- ☒ Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<div> <div>Alexander Miller and Krystal Miller</div> <div>Person Who Received Transfer</div> <div>4012 Chapel Quarters</div> <div>Number Street</div> <div>Tyler TX 75707</div> <div>City State ZIP Code</div> <div>Person's relationship to you</div> <div>Bonified Purchaser</div> </div> <div> <div>See Exhibit F HUD1 4012 Chapel Quarters, Tyler TX 75707, \$350,000.00</div> </div>	<div> <div>106,668.96</div> </div>	<div> <div>06/29/2022</div> </div>

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
- ☐ Yes. Fill in the details.

Part 8:

List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Chase Acc***3193 Name of Financial Institution (Business: International Kids Academy, LLC) Authorized user/ Last known balance as of 11/2023 approx. \$32,000.00 Number Street City State ZIP Code	XXXX- _ _ _ _ <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _ _ _ _	11/01/2023	\$ Unknown

Chase Acc***8622 (Business: International Kids Academy, LLC) Authorized user/ Last known balance as of 11/2023 approx. \$50.00 Number Street City State ZIP Code	XXXX- _ _ _ _ <input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _ _ _ _	11/01/2023	\$ Unknown
--	--	------------	------------

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No
☒ Yes. Fill in the details.

Who else has or had access to it?	Describe the contents	Do you still have it?
CubeSmart Name of Storage Facility 1761 East Chase Parkway Number Street Fort Worth TX 76120 City State ZIP Code	Kentrice Pace Name 4325 Burk Rd. Number Street Fort Worth TX 76119 City State ZIP Code	Sofa \$600; TV's (2) \$200; Pot, Pan & Small Appliances \$300; Tools \$500, \$1,600.00 <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
☐ Yes. Fill in the details.

Debtor Calvin Christopher Scott
First Name Middle Name Last Name

Case number(if known) 24-31493-7

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24.Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25.Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26.Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27.Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☒ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
- ☒ Yes. Check all that apply above and fill in the details below for each business.

<div>International Kids Academy LLC Business Name</div> <div>145 Sheffield Drive Number Street</div> <div>Fort Worth TX 76134 City State ZIP Code</div>	<div>Describe the nature of the business</div> <div>Childcare</div> <div>Name of accountant or bookkeeper</div> <div>JMV Financial Services, 600 Strada Circle, Suite 224 Mansfield, TX 76063</div>	<div>Employer Identification number Do not include Social Security number or ITIN.</div> <div>EIN: 8 4 - 2 5 0 8 9 0 8</div> <div>Dates business existed</div> <div>From 08/01/2019 To Current</div>
<div>CS Contracting Group Business Name</div> <div>1234 Brown Number Street</div> <div>Dallas TX 75231 City State ZIP Code</div>	<div>Describe the nature of the business</div> <div>Home Handyman & Remodel</div> <div>Name of accountant or bookkeeper</div> <div>Debtor</div>	<div>Employer Identification number Do not include Social Security number or ITIN.</div> <div>EIN: 4 5 - 4 5 2 0 0 2 4</div> <div>Dates business existed</div> <div>From 02/28/2012 To Current</div>
<div>Duponte Disinfecting Services LLC Business Name</div> <div>17350 State Hwy 249 Number Street</div> <div>Suite 220 #16967 City State ZIP Code</div>	<div>Describe the nature of the business</div> <div>Covid Cleaning Company</div> <div>Name of accountant or bookkeeper</div> <div>Debtor</div>	<div>Employer Identification number Do not include Social Security number or ITIN.</div> <div>EIN: 8 5 - 2 2 0 9 7 5 4</div> <div>Dates business existed</div> <div>From 06/27/2020 To 03/01/2021</div>

Debtor

Calvin Christopher Scott

First Name

Middle Name

Last Name

Document

Page 8 of 9

Case number(if known) 24-31493-7

Texas Families United Inc. Business Name 7334 Kingswood Circle Number Street Fort Worth TX 76133 City State ZIP Code	Describe the nature of the business Nonprofit Help Homeless Families Name of accountant or bookkeeper Debtor	Employer Identification number Do not include Social Security number or ITIN. EIN: 8 7 - 6 3 2 2 9 8 7 Dates business existed From 11/16/2021 To Current
Big God Energy LLC (Inactive) Business Name 1017 Maidenhair Lane Number Street Crowley TX 76036 City State ZIP Code	Describe the nature of the business Clothing Brand Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN. EIN: 9 3 - 1 6 7 2 4 6 2 Dates business existed From 05/26/2023 To Current

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No. None of the above applies. Go to Part 12.

☐ Yes. Check all that apply above and fill in the details below for each business.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X

/s/ Calvin Christopher Scott

Signature of Debtor 1

X

Signature of Debtor 2

Date 10/03/2024

Date

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No

☐ Yes. Name of person Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).